

Waterloo, Iowa January 3, 2022

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Linda Laylin, Tom Little, Chris Schwartz, Craig White and Dan Trelka, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Little, seconded by Laylin that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Little moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to elect Craig White as CHAIR of the Black Hawk County Board of Supervisors for the 2022 year. Schwartz said he could not support White as chair because he speaks often without thinking about the consequences of his words or their impact on others and also due to harassment complaints by security guards. Laylin said she could not support White because he was part of an effort to deny her the chair in 2020 when it was her turn in the rotation. Laylin questioned whether it was because she is the only female on the board. Trelka said he would support White as chair but also said he would move to have Laylin as pro tem. Little said White was the only supervisor who asked for his support.

AYES: Little, White, Trelka.

NAYS: Laylin, Schwartz. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to elect Linda Laylin as CHAIR PRO TEM of the Black Hawk County Board of Supervisors for the 2022 year. White presented Trelka with a plaque for his service as chairman.

AYES: Laylin, Little, Schwartz, White, Trelka.

NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Little that the STANDING COMMITTEES for the 2022 year be established. Motion carried.

Moved by Little, seconded by Laylin that the APPOINTMENTS to the respective boards and committees as representative of the Board of Supervisors be approved for the 2022 year. Motion carried.

Moved by Trelka, seconded by Little to authorize the County Auditor's office to issue Cigarette PERMITS on behalf of Black Hawk County for the 2022 calendar year. Motion carried.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the County Auditor be authorized to ISSUE CHECKS payable during 2022 for the following: water, lights, insurance, telephone, salaries, payrolls as fixed by the Board of Supervisors, postage, court reporters, jury and witness fees, express, employee criminal history record checks, bank and bond payments and fees, and emergency expense from the Community Services, Veteran Affairs and Sheriff's Departments.

AYES: Laylin, Little, Schwartz, White, Trelka.

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the following newspapers be designated as the two OFFICIAL NEWSPAPERS of Black Hawk County for the 2022 year: The Courier and Hudson Herald Printing.

AYES: Laylin, Little, Schwartz, White, Trelka.

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by Schwartz that the following be appointed as Black Hawk County DEPARTMENT HEADS for the 2022 year: Rory Geving, Maintenance Superintendent; Amanda Fesenmeyer, Human Resources Director; Catherine Nicholas, County Engineer; Al Yu, Information Technology Director; and James Perry, Finance Director. Motion carried.

Moved by Laylin, seconded by Trelka to direct Catherine Nicholas, County Engineer, to CLOSE county roads as necessary during the 2022 construction season subject to prior notification to the Black Hawk County Board of Supervisors. Motion carried.

Moved by Laylin, seconded by Trelka to direct Catherine Nicholas, County Engineer, to EMBARGO county roads as necessary for the 2022 year subject to prior notification to the Board of Supervisors. Motion carried.

Moved by Trelka, seconded by Laylin to direct the Chair to sign the progress vouchers for FARM-TO-MARKET PAYMENTS for the 2022 year. Motion carried.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to adopt the CONSTRUCTION EVALUATION pursuant to Iowa Code §459.304(3) regarding proposed Confinement Feed Operations (CFO) structures.

AYES: Laylin, Little, Schwartz, White, Trelka.

NAYS: None. Resolution adopted.

On motion and vote the meeting adjourned.